



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, APRIL 15, 2020 AT 9:30 AM, VIA
VIDEOCONFERENCE

Alison Alter, Chair
Leslie Pool, Vice Chair
Steve Adler, Member
Jimmy Flannigan, Member
Kathie Tovo, Member

Public comment will be allowed via telephone; no in-person input will be allowed.

Instructions for public comment will be posted on the committee webpage.

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee Meeting of February 26, 2020.

Discussion and Possible Action

2. The Fiscal Year 2019 Comprehensive Annual Financial Report by Deloitte & Touche LLP, the City's external auditor. (Financial Services Department)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool
3. Bylaws changes Joint Inclusion Committee, Historic Landmark Commission. (City Clerk's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Future Items

4. Identify items to be discussed at future meetings.

ADJOURN



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